

**BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

2535 Capitol Oaks Drive, Suite 300, Sacramento, CA 95833-2944

Telephone: (916) 263-2222 Toll Free: 1-866-780-5370

Facsimile: (916) 263-2246

www.pels.ca.gov**OFFICIAL NOTICE****MEETING OF THE BOARD FOR PROFESSIONAL
ENGINEERS AND LAND SURVEYORS**

**2535 Capitol Oaks Drive
Third Floor Conference Room
Sacramento, California, 95833
(916) 263-2222**

Thursday, July 31, 2008, beginning at 9:00 a.m.**Thursday, July 31, 2008**

1. Board Meeting

9:00 a.m.

The meetings are open, and the public is invited to attend. The meeting facilities are barrier-free in accordance with the Americans with Disabilities Act. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Cindy Fernandez at (916) 263-2230 or sending a written request to Ms. Fernandez at the Board for Professional Engineers and Land Surveyors, 2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833.

For further information regarding these meetings, please contact Cindy Fernandez at (916) 263-2230. Electronic copies of this notice and agenda are available at <http://www.dca.ca.gov/pels>.

NOTE: All times indicated and the order of business are approximate and subject to change. Members of the Board who are not members of the Committee may be attending the Committee meeting as observers pursuant to Government Code section 11122.5(c)(6).

(Copies of the bills may be obtained by the public through the Bill Room at the State Capitol. You may also access all California statutes, regulations, and pending bills through the Legislative Counsel's Internet website at <http://www.leginfo.ca.gov>.)

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www.pels.ca.gov**AGENDA****MEETING OF THE BOARD FOR PROFESSIONAL
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**2535 Capitol Oaks Drive
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Thursday July 31, 2008, beginning at 9:00 a.m.

Board Members: Richard Lyons, President; Patrick Tami, Vice President; Kim Blackseth; Gregg Brandow; James Foley; David Luzuriaga; Mike Modugno; Ray Satorre; Jerry Silva; and Michael Trujillo.

1. Roll Call to Establish a Quorum
2. Public Comment
(This time is scheduled to provide the public with an opportunity to address the Board. You may speak on items not on the agenda; however, the Board may not take action on such items at this time. You may speak on items on the agenda now or when the item comes up for discussion by the Board. The time allotted for each member of the public to address the Board may be limited by the Board President based on the number of individuals wishing to speak.)
3. Election of Board President and Vice President (Possible Action)
4. Incoming Board President Takes Office
5. Written Contract Requirements (Possible Action)
6. Review and Approval of 2008-2010 Strategic Plan (Possible Action)
7. Early Admission Process to the PE and PLS Examinations (Possible Action)
8. Approval of Delinquent Reinstatements (Possible Action)
9. Comity and Temporary Authorization Applications (Possible Action)

10. Administration
 - a. Fund Condition (Possible Action)
 - b. FY 2007-08 & FY 2008-09 Budgets (Possible Action)
 - c. FY 2008-09 & FY 2009-10 Budget Change Proposals (Possible Action)
 - d. Land Surveyor Position Redirection (Possible Action)
 - e. Publication Review (Possible Action)
 - f. NCEES Examination Application Fee Increase (Possible Action)
 - g. NCEES Administration of Examinations (Possible Action)
11. Enforcement
12. Legislative
 - a. Discussion of Proposed Legislation for 2008, including, but not limited to, AB 1925, AB 2423, AB 2427, AB 2603, AB 2793, SB 721, SB 963, SB 1312, SB 1494, SB 1779, and SB 1780 (Possible Action)
 - b. Regulation Status Report
13. Technical Advisory Committee TAC Reports
 - a. Board Assignments to TACs (Possible Action)
 - b. Appointment of TAC Members (Possible Action)
14. Liaison Reports (Possible Action)
 - a. ABET
 - b. NCEES
 1. 2008 NCEES Annual Meeting (Possible Action)
 - c. Technical and Professional Societies
15. President's Report
16. Executive Officer's Report
17. Other Items Not Requiring Board Action
Date of Next Board Meeting: September 25 & 26, 2008, Sheraton Mission Valley Hotel, San Diego, California.
18. Closed Session – Personnel Matters, Examination Procedures and Results, Administrative Adjudication, and Pending Litigation (As Needed) [Pursuant to Government Code sections 11126(a) and (b), 11126(c)(1), 11126(c)(3), 11126 (e)(1), and 11126(e)(2)(B)(i)]
 - a. Michael William Foster v. Board for Professional Engineers and Land Surveyors, Court of Appeal Third Appellate District Case No. C050630 (El Dorado Superior Court Case No. PC 20030492)
 - b. Lawrence B. Karp v. Board for Professional Engineers and Land Surveyors, Court of Appeal First Appellate District, Division 3, Case No. A109241, (San Francisco Superior Court Case No. 402996)

- c. Monique S. Sidaross v. State of California, et al., Los Angeles Superior Court Case No. BC354160
 - d. Discrimination Complaint (Authority for Closed Session Discussion pursuant to Government Code section 11126(e)(2)(B)(i))
- 19. Open Session to Announce the Results of Closed Session
- 20. Approval of Consent Items (Possible Action)
(These items are before the Board for consent and will be approved with a single motion following the completion of Closed Session. Any item that a Board member wishes to discuss will be removed from the consent items and considered separately.)
 - a. Approval of the Minutes of the May 8 & 9, 2008, Board Meeting
 - b. Approval of Candidates for Certification/Licensure (Based on Examination Results, Including Successful Appeals, Adopted in Closed Session)
- 21. Adjourn